

## Meeting Minutes: World of Work Foundation Board Meeting

Date: 4/16/24

Time: 12:00 p.m.

Location: Business Services Conference Room

Attendees:

- Scott Buxbaum, Miranda Durning, Jonathon Guertin, Michelle Hayes, Karen Minshew, and David Miyashiro.

### 1. Approval of Minutes of the Board of Directors Meeting on 01/23/2024

- Action: Motion to approve by David Miyashiro, seconded by Michelle Hayes.

### 2. Ratification of Get Your Teach On (GYTO) Summer Professional Development Contract

- Discussion: Karen Minshew outlined the process for approval and the need for ratification of the Get Your Teach On (GYTO) summer professional development contract. She clarified that this contract was the first in the foundation's process, hence the need for ratification. Karen also emphasized the rationale behind the conference, including reducing travel expenses by hosting the Mini Get Your Teach On Experience in Cajon Valley and creating an engaging experience for all CVUSD staff. The contract would enable CVUSD to curate content focusing on staff and student engagement, as well as the Science of Reading.
- Action: Motion to approve by Miranda Durning and David Miyashiro, seconded by Scott Buxbaum.

### 3. Ratification of Sun Diego Charter Contract for ASU+GSV School Site Visits

- Discussion: David Miyashiro provided details about the partnership with ASU/GSV, highlighting Cajon Valley's role in hosting school tours for 200 ASU/GSV attendees. The WOW Foundation covered the cost of buses for these site visits in exchange for complimentary exhibit space at both conferences and 20 scholarships valued at \$4000 each. The total value of this exchange is approximately \$150,000.00.

- Action: Motion to Approve by Michelle Hayes, seconded by David Miyashiro.

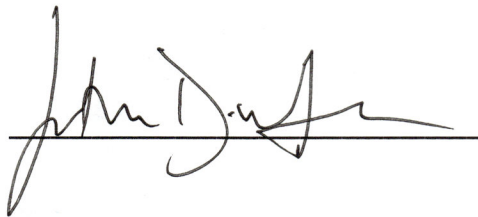
#### 4. Discussion on Potential Uses of the Prebys Foundation Grant - Bostonia Global High School Medical Pathway

- Discussion: David Miyashiro presented information about a potential career pathway at Bostonia High School, with Debbie Durnham and Barry Jantz from Workforce Connect making progress towards developing a work-based learning facility. The facility would utilize non-utilized classrooms at Bostonia Global High School, catering to various industries such as Construction, Automotive, Healthcare, Culinary Arts, and Event Planning. The initial phase would focus on providing students with internships and opportunities to earn healthcare certifications. The initial budget draft is approximately \$150K, with Workforce Connect seeking additional grants and in-kind donations. The Prebys Foundation Grant may also provide additional funding.
- Action: No formal action required, ongoing discussion and planning.

Meeting Adjourned: 12:21 p.m.

Next Meeting: July 9, 2024

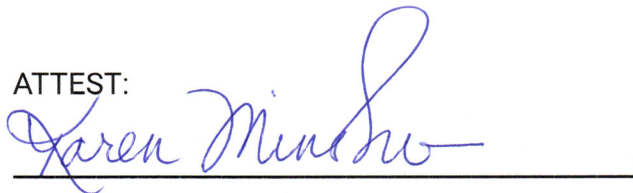
*Note: These minutes are subject to approval at the next board meeting.*



President

JONATHON GUERTIN,

ATTEST:



KAREN MINSHEW, Secretary